

CITY COUNCIL MINUTES

April 4, 2011

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, April 4, 2011 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President B.J. Watts presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Friend, Adams, John, Walker, and Watts.

Absent: Bredhold, Robinson

There being seven (7) members present and two (2) members absent and seven (7) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Councilman Curt John.

Fellow Councilmen and those in the audience, welcome to the April 4, 2011 meeting of the Common Council.

TEEN ADVISORY COUNCIL

Kenny Eddmenson, Jessie Earle, Emily Nesbitt, Maria Farnsley, Sarah O'Gara, Kayla Hammelman, Ryan Schultheis, Alexis Lasher, Meghan Lasher, Whitney Blankenberger.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

This evening there is no Sergeant at Arms.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the March 28, 2011 meeting of the Common Council as written?

Councilman Adams moved and Councilwoman Mosby seconded the motion to approve the minutes of the regular meeting of the Common Council held March 28, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS

IN YOUR APRIL 1ST PACKET:

*City Council Agenda for April 4, 2011 meeting.

*Committee Meeting Schedule.

*Minutes from the March 28, 2011 Meeting of the City Council.

*Resolution C-2011-8.

ON YOUR DESK THIS EVENING:

*Amended Ordinance G-2011-6.

Councilman Friend moved and Councilman John seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

President Watt: We are now going to defer from the regular agenda and we have some very special guests with us. So ladies, if you want to come on up. And coaches please. You don't get to stay back there. We will now have Councilwoman Mosby who brought this resolution to us, she is going to read it into the record and then if anyone wants to speak, you are more than welcome.

Councilwoman Mosby:

**A RESOLUTION HONORING THE
MEMORIAL TIGERS GIRLS BASKETBALL PROGRAM
AND 2011 INDIANA STATE CHAMPIONS**

WHEREAS, Reitz Memorial Catholic High School ("Memorial") has a long and proud tradition of excellence in both academics and sports achievements; and

WHEREAS, the Memorial Girls Basketball team was the Indiana State Champion in Class 3A in 2011; and

WHEREAS, the Tigers finished the season with a record of 28-1, beating their opponents by an average of 27 points per game, and ended the season on a 19 game winning streak; and

WHEREAS, the student-athletes not only achieved a state championship, but also were excellent representatives of their school and community, including the City of Evansville; and

WHEREAS, the Memorial Girls Basketball program has established a tradition of teamwork, positive attitude, poise, community, and fan support; and

WHEREAS, the City Council wishes to recognize the achievements and hard work of the Memorial Girls Basketball Program, including head coach Bruce Dockery, staff, players, and community.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Evansville, Indiana, as follows:

The City Council of the City of Evansville, Indiana, on behalf of the residents of the City of Evansville, hereby honors the Memorial High School Girls Basketball Program, including the 2011 Indiana State Class 3A state championship team, for their outstanding achievements.

(Applause)

Councilwoman Mosby moves and Councilman Friend seconds the motion to adopt Resolution C-2011-8. Voice vote. So ordered.

President Watts: I hope that you guys understand, and I don't think you do yet, what you've done here, but tonight we'll go out and watch the ballgame and Curt and I will go back (mine is 15 years ago)

Councilman John: Mine's about that.

President Watts: But, I mean the times of your life. This is something that no one is ever, ever, going to be able to take away from you, and I promise you, you will have this conversation 10 years from now and 20 years from now and 30 years from now.

Councilman John: And 40.

President Watts: And 40, sorry Curt. (laughter) So I hope that you understand what you've done. You make your school proud, you make your community proud, you make your city proud, and the way that you represent yourselves on and off the floor is a testament to your coaches and to your school, and it's something you should be very, very proud of.

Councilwoman Mosby: I just want to congratulate each and every one of you. What an awesome ending. I know Coach has probably some things he wants to say, but once again, thank you. Thanks for an awesome season and thanks for bringing the state championship back to Evansville, Indiana.

Coach Dockery : Thanks for taking time out of your busy schedule to honor us this way. We really appreciate it. Thank you very much.

(Applause)

President Watts: And your welcome to stay for the rest of the meeting, but don't feel like you have to. And Coach, we have some originals here. We made ten copies but if you need more, let us know and we'll get more made up. Thank you very much for coming down.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

There was nothing filed for First Reading.

CONSENT AGENDA

SECOND READING OF ORDINANCES OR RESOLUTIONS

<u>ORDINANCE G-2011-5</u>	<u>A.S.D.</u>	<u>ROBINSON</u>
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An Ordinance amending Section 15.05.480 of Article VII of Chapter 15.05 of Title 15 of the City of Evansville Municipal Code (exemption from building and construction fee schedule)

<u>ORDINANCE G-2011-6 (as amended) A.S.D.</u>	<u>ROBINSON</u>
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An Ordinance establishing a rental registry in furtherance of the City of Evansville's Property Maintenance Code and amending Title 15 of the City of Evansville Municipal Code

RESOLUTION C-2011-10**FINANCE****FRIEND**

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment /Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment (SS&C Technologies, Inc.)

COMMITTEE REPORT:**FINANCE COMMITTEE****CHAIRMAN FRIEND**

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Resolution C-2011-10 and it comes forward with a do-pass recommendation

A.S.D. COMMITTEE**CHAIRWOMAN ROBINSON**

Councilman Adams: Mr. President, your A.S.D. Committee met this evening to hear Ordinances G-2011-5 and G-2011-6 as amended and they come forward with a do-pass recommendation.

Councilman John moved and Councilman Friend seconded the motion to adopt the committee reports and move these resolutions to Third Reading. Voice vote. So ordered.

REGULAR AGENDA**THIRD READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE G-2011-5****A.S.D.****ROBINSON**

An Ordinance amending Section 15.05.480 of Article VII of Chapter 15.05 of Title 15 of the City of Evansville Municipal Code (exemption from building and construction fee schedule)

Councilman John moved and Councilwoman Mosby seconded the motion to adopt Ordinance G-2011-5 and call the roll.

Roll Call:

Ayes: M^cGinn, Mosby, Friend, Adams, John, Walker, and Watts.

Absent: Bredhold, Robinson

There being seven (7) ayes and zero (0) nays, Ordinance G-2011-5 is hereby declared adopted.

REGULAR AGENDA**THIRD READING OF ORDINANCES AND RESOLUTIONS****ORDINANCE G-2011-6 (as amended) A.S.D.****ROBINSON**

An Ordinance establishing a rental registry in furtherance of the City of Evansville's Property Maintenance Code and amending Title 15 of the City of Evansville Municipal Code

Councilman Adams moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-6 as amended and call the roll.

Roll Call:

Ayes: M^cGinn, Mosby, Friend, Adams, John, Walker, and Watts.

Absent: Bredhold, Robinson

There being seven (7) ayes and zero (0) nays, Ordinance G-2011-6 as amended is hereby declared adopted.

President Watts: Ben (Miller), since you are here, I will tell that I get lots and lots of calls praising work just like this, so I wanted you to hear that. If you weren't doing a good job, you would sure be hearing it, so when you do a good job you ought to hear it. So, job well done.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

<u>RESOLUTION C-2011-10</u>	<u>FINANCE</u>	<u>FRIEND</u>
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A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment /Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment (SS&C Technologies, Inc.)

Councilman John moved and Councilman Friend seconded the motion to adopt Resolution C-2011-10 and call the roll.

Roll Call:

M^cGinn: Before I vote, I do want to thank Debbie (Dewey) for providing us with lots of information well in advance of this hearing. It was very detailed. I can't tell you how much I appreciate that. With that, I vote aye. This is great.

Adams: I thank you again, Debbie. The difference was amazing. I appreciate it. I vote aye.

Ayes: M^cGinn, Mosby, Friend, Adams, John, Walker, and Watts.

Absent: Bredhold, Robinson

There being seven (7) ayes and zero (0) nays, Resolution C-2011-10 is hereby declared adopted.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, April 11, 2011 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

Greg Wathen, Debbie Bennett Stearsman: Economic Development Coalition of Southwest Indiana.

Greg Wathen: Thanks for allowing us to be here. Greg Wathen with the Economic Development Coalition and Debbie Bennett-Stearsman who is our Vice-President of Community Development and is handing out some basic information to you. We just wanted to give you an update as we've been going around to have meetings with all of our public partners and the City Council being one of those, to give you an idea of what's happening within Economic and Community Development and allow you to ask any questions of what we're involved in as it comes to economic development. As you know, the Economic Development Coalition is really the umbrella economic development organization for all four counties. We have 65 board members, 21 executive committee members, and I think we have one executive committee member and board member along with myself. Mr. Ed Hafer who is on our board as well, and we certainly appreciate his service and the service of all those members. Economic activity is actually been pretty exciting. Exciting from the standpoint of there is lots of it. There seems as

if possibly the dam has broken with regard to the economy. That said, there is not one project that we're working on where we don't have competition. As of last week we had 19. We picked up another one, so we're at 20 active projects. Ten of those are considering Vanderburgh County, some of those within the city limits itself. Primarily, many of those are manufacturing and so therefore, most of the manufacturing sites are outside the city limits, looking at Vanderburgh Industrial Park or some area such as Baseline along U.S. 41 north of the Airport. And as I said, all of the projects which we are working on has competition. And that's probably been the biggest difference that we've seen in terms of economic development activity is that previously we may see competition on 50 to 60 percent of those projects. Now we're seeing competition on 100 percent of those projects. And as the SS&C Technology's project's born out is that the competition not just comes from locations within the United States, but Global competition. And with the advent of the internet, we are not always made aware that we are actually in a competitive race for a project. It could very well be that we are being considered, as well as rejected, without ever knowing that we have been considered. So it's incumbent upon us to make sure we have a very vibrant and dynamic web presence. Now I'll have Debbie Bennett-Stearsman come up and tell you a little bit about the community development activity that we're involved in. It's a part of the business that unless you're in the public sector, most don't know we're involved in that side of the business and it's fairly significant for us.

Debbie Bennett-Stearsman: Good evening. Thank you for letting me come and speak before you this evening. I'm Debbie Bennett-Stearsman and I am the Vice-President of the Community Development Division at the Economic Development Coalition. If you don't know about the Community Development Division, I'll give you a little background. We are the division that provides services that vary from economic development division, however the services we provide play an important role in the infrastructure for economic development. Our division is in charge of all the planning, development, application, and submission of grants and then the subsequent administration of those grants. Some of the examples of the projects we work on are community centers, senior centers, daycare centers, historic preservation, libraries, fire stations, fire trucks, EMS Stations, equipment for EMS, correctional facilities, water, storm water, sewer, comprehensive and other planning, demolition of blighted structures, debris removal in roadways and waterways, and levee improvements. Those are just a few of the projects that we work on, and we do work for all four counties and all of the cities and towns and non-profits in the four counties. The staff consists of four people. It began in 2006 with myself. We added Jeff Pruitt a year later and he is our labor standards officer and financial manager for all the projects. Wylie Ziegler joined last year. She works with me in the development of projects, and she is also our environmental review officer. And we added Megan Hollander this year. She is our administrative assistant and our civil rights officer. Since our inception four years ago, the coalition has brought the total of over 56 million dollars in grants to all four counties in competitive funding of which Evansville and Vanderburgh County has received \$7,775,300 in grants. In your packets, you'll find a listing of those grants that we have funded since we started. I think that list is quite impressive. If you would like to have a list of the other counties, we would be happy to provide that for you also. The community development staff also serves on a state agency called IARC and it's an association of regional commissions. We meet monthly with potential state agencies for potential funding sources for our counties, and we network with these state agencies and provide them and the state elected officials with projects we are working on. Our staff also serves on the state advisory board to Lt. Governor Becky Skillman and her policy and procedures committee for funding. The staff also helped author two chapters of the state grantee implementation manual that was published in March of this year. The staff also served on the committee to prepare and to pass into law the first Indiana State Grant Certification

Program for the State of Indiana, and that was passed this year. We also have recently begun working with the Department of Metropolitan Development to provide any assistance that they may require or necessary on their grants. At this time I'll turn it back over the Greg.

Greg Wathen: I would like say that where we could really use your assistance in particular is contacting our congressional delegation with regard to community development block grant dollars and dollars that would support the economic development administration. As Debbie told you, we're getting close to 57 million dollars worth of grants that we have been able to procure for our four counties, and a significant portion of those funds came from two sources; either community development block grant dollars or through the economic development administration. Now, the City of Evansville is slightly different than anyone else within the four counties. You are an entitlement community. You're more than 50,000 so you have a direct appropriation of community development block grant dollars. That said, you've probably been reading the news and you've seen some of the proposed budgets and the proposed budget cuts. It could have a severe impact on a community's ability to fund projects and go forward, so we would ask if you deem it appropriate, that you would contact your congressional delegation and tell them how important these funding sources are to communities such as the City of Evansville. We would open it up now to any specific questions.

Councilman Adams: Would you do me a favor and send me sort of an executive summary of that. I have sort of a working relationship with our present congressman.

Greg Wathen: Absolutely, we can do that.

President Watts: Are there any other questions from members of council?

Greg Wathen: If not, we thank you very much for allowing us to be here to give you a brief update.

President Watts: Any council members have anything under Miscellaneous Business? I would encourage everyone if you do not have your Guns and Hoses tickets for April 16th, and I'll tell it's one of the neatest events in town. It's a good time and the money goes to a great cause and if you don't have them, go out and pick them up.

Councilman Adams: I recognize the people from VenuWorks are here. Do you want to say something today?

Roger Swanson: President Watts, members of council, ladies and gentlemen, my name is Roger Swanson. I am the director of business development for VenuWorks. With me tonight, it is my privilege to introduce to you Evansville's newest resident and your executive director of the new Evansville Arena, Scott Shawniky.

Scott Schoenike: Hello, glad to be here. I'm still getting immersed in the whole project and trying to catch up on the background and trying to have my wife look for a house and figure out where to live and all that exciting stuff on the move, but it's a good time of year, other than the weather today, it's been nice and warm. My background comes from Cedar Rapids, Iowa. One of my stops that I'm coming from is a 10,000 seat arena. I had a historic theater there and also managed an ice rink that had 4,500 seats and a hockey team as well. I've worked in professional level buildings, college level buildings, and privately owned buildings. I hope to come to you

with a broad variety of experiences to bring forward to this project and make sure we have a successful opening here not to far from now, seven months or so.

President Watts: Well, certainly welcome to Evansville. Anything we can do to assist you or...

Scott Schoenike: Everyone I've ran into in Evansville has been more than helpful and friendly, so it's been a nice thing to come into when everybody is real extended out. You know, anything I need, I've really had a lot of resources to help me get situated.

President Watts: Tell your wife when she's looking for a house, she probably wants to go to the west side. (laughter)

Scott Schoenike: I may have to split the difference to keep it fair on the east/west thing.

President Watts: Any other questions, comments by members of council. Thank you very much for coming down, and welcome.

Scott Schoenike: Thank you. I look forward to working with you guys.

President Watts: Anything else under Miscellaneous Business. Anyone in the audience have anything under Miscellaneous Business. Seeing none, committee reports.

COMMITTEE REPORTS:

A.S.D. COMMITTEE

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

April 11, 2011

Re: Resolution C-2011-9

Date: April 11, 2011

Time: 5:20 p.m.

Notify: Donna Crooks (GAGE)

CHAIRMAN FRIEND

Confirming Tax Phase-In

for Mead Johnson & Company, LLC

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2010-23

Date: May 23, 2011

Time: 5:20 p.m.

Notify: Maria Worthington

CHAIRWOMAN MOSBY

Petition to vacate an alley


between Walnut and Locust St.

ADJOURNMENT

Councilwoman Mosby moved and Councilman John seconded the motion to adjourn. Voice vote. So ordered. Meeting adjourned at 6:00 p.m.



President, B. J. Watts



Lynn Buhr, Deputy City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

Nothing filed for First Reading

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-5 A.S.D. ROBINSON

An Ordinance amending Section 15.05.480 of Article VII of Chapter 15.05 of Title 15 of the City of Evansville Municipal Code (exemption from building and construction fee schedule)

ORDINANCE G-2011-6 A.S.D. ROBINSON

An Ordinance establishing a rental registry in furtherance of the City of Evansville's Property Maintenance Code and amending Title 15 of the City of Evansville Municipal Code

RESOLUTION C-2011-10 FINANCE FRIEND

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment /Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment (SS&C Technologies, Inc.)

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-5 A.S.D. ROBINSON

An Ordinance amending Section 15.05.480 of Article VII of Chapter 15.05 of Title 15 of the City of Evansville Municipal Code (exemption from building and construction fee schedule)

ORDINANCE G-2011-6 A.S.D. ROBINSON

An Ordinance establishing a rental registry in furtherance of the City of Evansville's Property Maintenance Code and amending Title 15 of the City of Evansville Municipal Code

RESOLUTION C-2011-10 **FINANCE** **FRIEND**

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment /Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment (SS&C Technologies, Inc.)

RESOLUTION DOCKET

RESOLUTION C-2011-8 (Docket) **MOSBY**

A Resolution honoring the Memorial Tigers Girls Basketball Program and 2011 Indiana State Champions

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, April 11, 2011 at 5:30 p.m. Committee Meetings will begin at 5:20 p.m.

Debbie Bennett Stearsman and Greg Wathen: Economic Development Coalition of Southwestern Indiana.

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

<u>✓</u> M ^g GINN	<u>A</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>✓</u> WALKER
<u>A</u> BREHOLD	<u>✓</u> ADAMS	<u>✓</u> WATTS

There being 7 members present, 2 members absent, and 7 members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by Curt John.

Fellow Councilmen and those in the audience, welcome to the April 4, 2011 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: _____
NAME: _____

SCHOOL: _____
NAME: _____

TEEN ADVISORY COUNCIL

Kayla Hammelman
Whitney Blapkenberger
Kenny Edmanson - Central

Ryan Schultheis Leticia Lester
Jesse Earle Megan Larsher
Whitney Blapkenberger Robert
Maria Larsher Maria Dea
Sarah O'Hara

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer NONE is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the March 28, 2011 meeting of the Common Council as written?

Councilman Adams moved and Councilman Mosley seconded the motion that the minutes of the regular meeting of the Common Council held March 28, 2011 be approved as written. Voice vote. ✓ So ordered. ✓

REPORTS AND COMMUNICATIONS

IN YOUR APRIL 1ST PACKET:

- *City Council Agenda for April 4, 2011 meeting.
- *Committee Meeting Schedule.
- *Minutes from the March 28, 2011 Meeting of the City Council.
- *Resolution C-2011-8.

ON YOUR DESK THIS EVENING:

- *Amended Ordinance G-2011-6.

Councilman Friend moved and Councilman John

seconded the motion to receive, file and make these reports and communications a part of

the minutes of the meeting. Voice vote. ✓ So ordered. ✓

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

Nothing filed for First Reading

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-5 **A.S.D.** **ROBINSON**

An Ordinance amending Section 15.05.480 of Article VII of Chapter 15.05 of Title 15 of the City of Evansville Municipal Code (exemption from building and construction fee schedule)

ORDINANCE G-2011-6 (as amended) **A.S.D.** **ROBINSON**

An Ordinance establishing a rental registry in furtherance of the City of Evansville's Property Maintenance Code and amending Title 15 of the City of Evansville Municipal Code

RESOLUTION C-2011-10 **FINANCE** **FRIEND**

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment /Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment (SS&C Technologies, Inc.)

COMMITTEE REPORTS:

FINANCE COMMITTEE

CHAIRMAN FRIEND

Councilman Friend: Mr. President, your Finance Committee met this evening to hear Resolution C-2011-10 and it comes forward with a (do pass) (do not pass) recommendation

A.S.D. COMMITTEE

CHAIRWOMAN ROBINSON

Councilwoman Robinson: Mr. President, your A.S.D. Committee met this evening to hear Ordinances G-2011-5 and G-2011-6 as amended and they come forward with a (do pass) (do not pass) recommendation.

Councilman John moved and Councilman Friend seconded the motion to adopt the Committee Reports and move this Ordinance and Resolution to

Third Reading. Voice vote. ✓ So ordered. ✓

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-5

A.S.D.

ROBINSON

An Ordinance amending Section 15.05.480 of Article VII of Chapter 15.05 of Title 15 of the City of Evansville Municipal Code (exemption from building and construction fee schedule)

Is there a motion to adopt Ordinance G-2011-5 and call the roll?

Councilman John moved and Councilman Mosby seconded the motion to adopt Ordinance G-2011-5 and call the roll.

ROLL CALL

✓ MCGINN

✓ MOSBY

✓ BREHOLD

✓ ROBINSON

✓ FRIEND

✓ ADAMS

✓ JOHN

✓ WALKER

✓ WATTS

There being 7 Ayes and 0 Nays, Ordinance G-2011-5 is hereby declared
ADOPTED ~~DENIED~~.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2011-6 (as amended) A.S.D. ROBINSON

An Ordinance establishing a rental registry in furtherance of the City of Evansville's Property Maintenance Code and amending Title 15 of the City of Evansville Municipal Code

Is there a motion to adopt Ordinance G-2011-6 as amended and call the roll?

Councilman Adams moved and Councilman Friend seconded the motion to adopt Ordinance G-2011-6 as amended and call the roll.

ROLL CALL

✓ M^cGINN

✓ MOSBY

A BREHOLD

A ROBINSON

✓ FRIEND

✓ ADAMS

✓ JOHN

✓ WALKER

✓ WATTS SPOKE

There being 7 Ayes and 0 Nays, Ordinance G-2011-6 is hereby declared
ADOPTED/DENIED.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

RESOLUTION C-2011-10

FINANCE

FRIEND

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for Redevelopment /Rehabilitation of Real Property and for the Acquisition and Installation of New Manufacturing Equipment (SS&C Technologies, Inc.)

Is there a motion to adopt Resolution C-2011-10 and call the roll?

Councilman John moved and Councilman Friend seconded the motion to adopt Resolution C-2011-10 and call the roll.

ROLL CALL

<u>✓</u> MCGINN <i>SPOKE</i>	<u>A</u> ROBINSON	<u>✓</u> JOHN
<u>✓</u> MOSBY	<u>✓</u> FRIEND	<u>✓</u> WALKER
<u>A</u> BREHOLD	<u>✓</u> ADAMS <i>SPOKE</i>	<u>✓</u> WATTS

There being 7 Ayes and 0 Nays, Resolution C-2011-10 is hereby declared
ADOPTED/DENIED.

RESOLUTION DOCKET

RESOLUTION C-2011-8 (Docket)

MOSBY

A Resolution honoring the Memorial Tigers Girls Basketball Program and 2011 Indiana State Champions

A RESOLUTION HONORING THE
MEMORIAL TIGERS GIRLS BASKETBALL PROGRAM
AND 2011 INDIANA STATE CHAMPIONS

WHEREAS, Reitz Memorial Catholic High School ("Memorial") has a long and proud tradition of excellence in both academics and sports achievements; and

WHEREAS, the Memorial Girls Basketball team was the Indiana State Champion in Class 3A in 2011; and

WHEREAS, the Tigers finished the season with a record of 28-1, beating their opponents by an average of 27 points per game, and ended the season on a 19 game winning streak; and

WHEREAS, the student-athletes not only achieved a state championship, but also were excellent representatives of their school and community, including the City of Evansville; and

WHEREAS, the Memorial Girls Basketball program has established a tradition of teamwork, positive attitude, poise, community, and fan support; and

WHEREAS, the City Council wishes to recognize the achievements and hard work of the Memorial Girls Basketball Program, including head coach Bruce Dockery, staff, players, and community.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Evansville, Indiana, as follows:

The City Council of the City of Evansville, Indiana, on behalf of the residents of the City of Evansville, hereby honors the Memorial High School Girls Basketball Program, including the 2011 Indiana State Class 3A state championship team, for their outstanding achievements.

Councilman Mosley moves and Councilman Friend seconds the motion to adopt Resolution C-2011-8. Voice vote. So ordered.

MISCELLANEOUS BUSINESS

The next City Council meeting will be Monday, April ~~11~~ 2011 at 5:30 p.m. Committee meetings will begin at 5:20 p.m.

Debbie Bennett Stearsman and Greg Wathen: Economic Development Coalition of Southwest Indiana.

Greg Wathen
Debbie Bennett Stearsman
Greg Wathen
Dan Adams
Watts
Wathen
Watts
Adams
VenueWorks - Roger Swanson
Scott Shawinsky

Watts
Scott
Watts
Adams
Scott
Watts

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN ROBINSON

FINANCE COMMITTEE:

Re: Resolution C-2011-9

Date: April 11, 2011

Time: 5:20 p.m.

Notify: Donna Crooks (GAGE)

CHAIRMAN FRIEND

Confirming Tax Phase-In
for Mead Johnson & Company, LLC

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2010-23

Date: May 23, 2011

Time: 5:20 p.m.

Notify: Maria Worthington

CHAIRWOMAN MOSBY

Petition to vacate an alley
between Walnut and Locust St.

ADJOURNMENT

Councilman Mosby moved and Councilman John

seconded the motion to adjourn. Voice Vote. ✓ So Ordered. ✓

Meeting adjourned at 6:00 p.m.

CITY COUNCIL COMMITTEE MEETING SCHEDULE

April 4, 2011

A.S.D. COMMITTEE:

Re: Ordinance G-2011-5

Date: April 4, 2011

Time: 5:20 p.m.

Notify: Ben Miller (Building Commissioner)

CHAIRWOMAN ROBINSON

Amending 15.05.480 of the Municipal Code
(Exemption from Building and Construction Fees)

Re: Ordinance G-2011-6

Date: April 4, 2011

Time: 5:20 p.m.

Notify: Ben Miller

Amending Title 15 of the
Municipal Code (establishing a rental
registry in furtherance of the city's
Property Maintenance Code)

FINANCE COMMITTEE:

Re: Resolution C-2011-10

Date: April 4, 2011

Time: 5:15 p.m.

Notify: Deborah Dewey (GAGE)

CHAIRMAN FRIEND

Preliminary Tax Phase-In
for SS&C Technology)

April 11, 2011

FINANCE COMMITTEE:

Re: Resolution C-2011-9

Date: April 11, 2011

Time: 5:20 p.m.

Notify: Donna Crooks (GAGE)

CHAIRMAN FRIEND

Confirming Tax Phase-In
for Mead Johnson & Company, LLC.

May 23, 2011

PUBLIC WORKS COMMITTEE:

Re: Ordinance G-2010-23

Date: May 23, 2011

Time: 5:20 p.m.

Notify: Maria Worthington

CHAIRWOMAN MOSBY

Petition to vacate right-of-way
Alley between Walnut and Locust

Economic Development Coalition of Southwest Indiana
Funded Project Listing - Vanderburgh County



**ECONOMIC
DEVELOPMENT
COALITION**
OF SOUTHWEST INDIANA

Vanderburgh County						TOTAL GRANT VANDERBURGH
Funding Source	Type of Project	Project	Grantee	Year	Grant Amount	
CDBG	QR	Urgent Need - Fire Station	Knight Twp.	2005	\$500,000.00	
INDOT	TEA	Burdette Park	Vanderburgh	2008	\$2,500,000.00	
D-2	Economic Dev.	Berry Plastics	Evansville	2009	\$3,000,000.00	
EDA	Planning	CEDS	Vanderburgh	2009	\$12,500.00	
CDBG	Planning	Downtown Revitalization	Darmstadt	2010	\$50,000.00	
CD-2	Construction	Evl-Vburg Levee Improvements	Evansville	2010	\$1,655,000.00	
EDA	Planning	Whirlpool	EDCSWI	2010	\$57,870.50	
						\$7,775,370.50